TPBI-EXC 016/2021

April 26, 2021

Re : Notification of the Resolutions of the 2021 Annual General Meeting of Shareholders

To : The President

The Stock Exchange of Thailand

As the 2021 Annual General Meeting of shareholders of TPBI Public Company Limited ("**Company**") was held on April 24, 2021 at 10.00 a.m., at 5 floor, Seminar Room, Head office, TPBI Public Co., Ltd. 42/174 Moo 5, Soi Srisatian Niwes, Raiking, Sampran, Nakhon Pathom 73210, Thailand, the Company would like to report the key resolutions of the meeting as follows:

<u>Agenda 1</u> Acknowledged the 2020 Annual General Meeting of Shareholders.

<u>Agenda 2</u> Acknowledged the Annual Report of the performance of the Company for the year 2020.

<u>Agenda 3</u> Resolved to approve the Statement of Financial of the Company for the fiscal year ended December 31, 2020, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	265,488,702	100.00
Not approved	0	0.00
Abstained	0	-
Voided Voting Card(s)	0	0.00
Total (48 persons)	**265,488,702**	**100.00**

Remark : This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

<u>Agenda 4</u> Resolved to approve the omission of the allocate of the profit from the performance of the Company for the year 2020 to be a reserve fund as prescribed by law, and approve dividend payment from the performance of the Company for the year 2020, with details as follows:

Details of the dividend payment	2020
Net profit (THB)	238,086,648.00
Operating profit (THB)	313,413,215.00
Number of shares (shares)	416,879,900.00
Earnings per share (THB)	0.57
Dividend rate per share (THB)	0.25
Total as dividends paid (THB)	104,219,975.00

by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	265,488,702	100.00
Not approved	0	0.00
Abstained	0	-
Voided Voting Card(s)	0	0.00
Total (48 persons)	**265,488,702**	**100.00**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

Agenda 5 Resolved to approve the nomination of new directors to replace the directors who will be retired by rotation, with details as follows:

(1) Appointed Mr. Banchong Chittchang as an independent director of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	263,951,202	100.00
Not approved	0	0.00
Abstained	0	-
Voided Voting Card(s)	0	0.00
Total (48 persons)	**263,951,202**	**100.00**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

(2) Appointed Mr. Saksit Borrisuttanakul as a director of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	231,917,302	100.00
Not approved	0	0.00
Abstained	0	-
Voided Voting Card(s)	0	0.00
Total (48 persons)	**231,917,302**	**100.00**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

(3) Appointed Mr. Sittichai Borrisuttanakul as a director of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	231,988,702	100.00
Not approved	0	0.00
Abstained	0	-
Voided Voting Card(s)	0	0.00
Total (48 persons)	**231,988,702**	**100.00**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

Agenda 6 Resolved to approve the increase of the number of directors from 9 to 10 directors, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	265,488,702	100.00
Not approved	0	0.00
Abstained	0	-
Voided Voting Card(s)	0	0.00
Total (48 persons)	**265,488,702**	**100.00**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

Agenda 7 Resolved to approve the appointment of a new director for the Company; namely Miss Chamaiporn Uerpairojkit, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	265,488,702	100.00
Not approved	0	0.00
Abstained	0	-
Voided Voting Card(s)	0	0.00
Total (48 persons)	**265,488,702**	**100.00**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

Agenda 8 Resolved to approve the amendment to the name list and number of the authorized signatories on behalf of the Company

Revised wording

" Mr. Somsak Borrisuttanakul, Mr. Vichai Borrisuttanakul, Mr. Kamol Borrisuttanakul, Mr. Saksit Borrisuttanakul, Mr. Sittichai Borrisuttanakul, Miss Chamaiporn Uerpairojkit, any two of these six directors jointly sign together with the Company's seal affixed"

by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	265,488,702	100.00
Not approved	0	0.00
Abstained	0	-
Voided Voting Card(s)	0	0.00
Total (48 persons)	**265,488,702**	**100.00**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

Agenda 9 Resolved to approve the remuneration of Directors for the year 2021 and Bonus of Independent Directors for the year 2020, with details as follows:

The Board of Directors	Remuneration for the year 2021
Chairman of the Board of Directors	440,000 THB/year
Chairman of the Audit Committee	280,000 THB/year
Chairman of the Nomination and Remuneration Committee	130,000 THB/year
Chairman of the Sustainability and Corporate Governance Committee	130,000 THB/year
Independent Director	330,000 THB/year
Audit Committee	180,000 THB/year
Nomination and Remuneration Committee	80,000 THB/year
Sustainability and Corporate Governance Committee	80,000 THB/year
Director	180,000 THB/year

The Board of Directors	Bonus for the year 2020
Independent Directors	15% of the director's remuneration per year

by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	265,488,702	100.00
Not approved	0	0.00
Abstained	0	0.00
Voided Voting Card(s)	0	0.00
Total (48 persons)	**265,488,702**	**100.00**

Remark: This agenda will be approved with the vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting.

Agenda 10 Resolved to approve the appointment of the Certified Auditor and the determination of the Company Auditor's remuneration of auditor for the year 2021, with details as follows:

1. Mr. Supachai Phanyawattano Certified Public Accountant No.3930 and/or
2. Mr. Natthawut Santipet Certified Public Accountant No.5730 and/or
3. Ms. Krongkaew Limkittikul Certified Public Accountant No.5874

The meeting also resolved to approve the remuneration for the auditors for the fiscal year ended December 31, 2021 in the amount not exceeding THB 2,750,000 excluding other expenses as actually paid, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	265,488,702	100.00
Not approved	0	0.00
Abstained	0	-
Voided Voting Card(s)	0	0.00
Total (48 persons)	**265,488,702**	**100.00**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

Please be informed accordingly.

Yours faithfully

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information